



MUNICIPAL SERVICES COMMITTEE

June 8, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting was called to order at 4:05 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza. Excused absence: Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Assistant Chief of Police Larry Miller, Public Works Director Dennis Dowdy, Parks Director Daryl Faber, City Attorney Dan Heid, Airport Manager Jamelle Garcia, Employee Relations/Compensation Manager John Fletcher, Project Engineer Ryan Vondrak, Police Secretary Kathy Emmert

II. **AGENDA MODIFICATIONS**

III. **CONSENT ITEMS**

A. **Approval of Minutes of the May 26, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the minutes with the addition of a parenthetical clarification in item V.G. adding (Northwest Sky Raiders) following the word organization. Chairman Cerino concurred.

MOTION CARRIED: 2-0

B. **Public Works Project CP0910 (Kelly/Vondrak) (V.D on the Agenda)**

Item moved to consent portion of the agenda per City Clerk's office. Vice Chair Peloza moved to authorize Public Works to initiate the bid process for this project involving the Justice Center parking lot. Chairman Cerino concurred.

MOTION CARRIED: 2-0

IV. **ORDINANCES AND RESOLUTIONS**

V. **INFORMATION / DISCUSSION ITEMS**

A. **Line Controlled Aircraft at Auburn Municipal Airport* (Coleman/Garcia)**

The Airport Advisory Board has provided a resolution and a mechanism to accommodate the request of Northwest Sky Raiders to use specific areas of the municipal airport for their events.

B. Resolution No. 4494 *(Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to enter into a contract with the Berger Partnership PS to develop a master plan for the Jacobsen Tree Farm property

The Committee supports the resolution.

C. Berger Trail Partnership Proposal*(Faber)

Partnership proposal for trail feasibility study for Auburn Trail between Auburndale II Park and the Jacobsen Tree Farm property

The Committee supports the resolution.

D. Public Works Project CP0910*(Dowdy/Vondrack)

Initiate the Justice Center parking lot improvements modifying parking to provide a secure parking lot for detective and command staff vehicles and modify existing employee lot on D. Street SE to be a more secured fenced lot.

See III.B – This was moved to Consent Items.

E. Resolution No. 4496 *(Heineman/Fletcher)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a contract for public defense services for July 1 2009 – December 31, 2009 between the City and the Law Offices of Matthew J. Rusnak

The Committee supports the resolution.

F. Dangerous Dog Ordinance Notification (Committee discussion)

This will be placed on the Matrix as an Item of Interest

G. Matrix

Add Item 4I – Dangerous Dog Ordinance Notification
Add Item 5I – Howard Hanson Dam – Fall Flooding

VI. ADJOURNMENT

The meeting adjourned at 4:48 p.m.

Approved this _____nd day of June 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary